

GARY R. HERBERT
Governor

SPENCER J. COX
Lt. Governor

DAVID DAMSCHEN
UNTF Board Chair

TONY DAYISH
Administrator



State of Utah

Utah Navajo Trust Fund



UNTF Board of Trustees Meeting – Teleconference

1:00 pm – 5:00 pm, Wednesday, June 22, 2016

Base Location: Room 170, Capitol Building

Capitol Hill Complex

350 North State Street

Salt Lake City, UT 84111

AGENDA

I. CALL MEETING TO ORDER

a. Roll Call: ☐ David Damschen ☐ John Reidhead ☐ Ken Matthews

II. OLD BUSINESS

a. UNTF Policies to be Submitted to Administrative Rules Board Members and Staff

III. NEW BUSINESS

a. Approve UNTF Rules that have completed the Public Comment period Board Members

IV. REPORTS

a. Report on Draft Investment Plan of UNTF Funds David Damschen

V. ANNOUNCEMENTS / BOARD ISSUES

VI. NEXT MEETING

a. Board of Trustees : June 27, 2016 – Aneth Chapter House 10am-3:00pm

VII. ADJOURNMENT